

**CITY COUNCIL
MINUTES
JULY 21, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Clerk Whitaker and Mayor Hagnauer were present. Elliott was absent.

MOTION By Williams, second by Simpson to approve the minutes from the City Council Meeting on July 7, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve as requested by Felicia Urioste for the Third Annual Guns & Hoses Charity event on August 22, 2015, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MAYOR Hagnauer read letter of resignation from Lauren Jansen of the Granite City Police Department.

MOTION By McDowell, second by Jackstadt to place on file letter of resignation from Lauren Jansen, Dispatcher at GC Police Department and to present with plaque for service.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Minutes July 1, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and approve the petition to appeal the decision of the Zoning Administrator that gutters and downspouts are required on an existing home in a District Zoned R-1 Single Family Residential, as requested from Alan Tharp at 2333 St. Bernard Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Board of Appeals and approve the Petition request from Henry DePoty at 2916 Dale Ave., for a

three foot side setback variance to allow for a new carport which will be constructed to the existing home in a Single Family Residential District Zoned R-2. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the HARC Agenda for July 28, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to apply the Omnibus Rule and for Items C, D, E, F, and G.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve under the Omnibus Rule the following Resolutions for Demolition or Repair of a Dangerous or Unsafe buildings located at:

- 1. 2500 Reverses Rt**
- 2. 2524 Sheridan**
- 3. 2072 14th St**
- 4. 2816 Emzee**
- 5. 1736 Poplar**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to concur with the recommendation of Juneau Associates to award the Fire Station No 2 and US Steel ADA Project to Bruce Concrete Construction, Inc, in the amount of \$40,083060

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell to place on file the Police Department Monthly Report for June 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Monthly Report for June 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to concur with the recommendations of the Board of Fire and Police Commissioners and approve the Promotions of Rich Moore to Captain and Justin Kirk to Engineer due to the retirement of Captain Greg Nighohossian.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Meeting Minutes from July 7, 2015 on file. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to place on file the Risk Managers Monthly Report for July 13, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Minutes from July 7, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve an Inducement Resolution for proposed TIF Redevelopment Area within America's Central Port.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Meeting Minutes for July 7, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Williams to place on file the Finance Committee Minutes from July 7, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Treasurer's Report for June 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending July 15, 2015 in the amount of \$690,313.39.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo and Pickerell. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**